

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 123

CONSIDERATION OF AUTHORIZATION TO AMEND CONTRACT WITH
ARSENAULTLEGG, INC. TO PROVIDE ADDITIONAL FUNDING
TO CONTINUE IMPLEMENTATION OF REGULATIONS
ADOPTED PURSUANT TO SENATE BILL 2886
(ELECTRONIC DELIVERABLE FORMAT)

WHEREAS:

1. On April 26, 2001, the State Water Resources Control Board (SWRCB) adopted Resolution 2001-042 that adopted amendments to proposed emergency regulations for Electronic Submission of Laboratory Analytical Data for Underground Storage Tank (UST) Reports;
2. The SWRCB entered into a contract with ArsenaultLegg, Inc. to provide electronic programming, user training, and technical support to implement the emergency regulations.
3. Continued assistant from ArsenaultLegg, Inc. is necessary to implement the emergency regulations and provide essential policy assistance.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorize the Executive Director or her designee to approve an amendment to contract number 00-206-550-0 with ArsenaultLegg, Inc., for an additional amount not to exceed \$156,000, to provide continuing assistance with implementation of emergency regulations.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 15, 2001.

/s/
Maureen Marché
Clerk to the Board